

## Sullivan County NH, Board of Commissioners AGENDA

## REGULAR BUSINESS MEETING Tuesday, Oct. 2, 2007, Time 3 PM

<u>Place</u>: Sullivan County NEWPORT Complex 1<sup>st</sup> Floor Commissioners' Conference Room 14 Main Street, Newport NH

3:00	PM - 3:05	РМ	1.	<ul> <li>Meeting Minutes Review</li> <li>a. Sep 14, 2007 Special Meeting Minutes</li> <li>b. Sep 18, 2007 CDBG Hearing and Regular Business Meeting Minutes</li> <li>c. Sep 18, 2007 Exec. Session</li> <li>d. Sep 24, 2007 SCHC Administrator Interview – Executive Session</li> <li>e. Sep 27, 2007 Special Meeting Minutes</li> </ul>
3:05	PM - 3:10	РМ	2.	DOC Superintendent Report  ☐ Professional Service Contract WCS - Approved at 9/25/07 meeting. Requires signature.
3:10	PM - 3:20	PM	3.	County Manager's Report  HB 2 Subcommittee update
3:20	PM - 3:40	PM	4.	Commissioners' Report
3:40	PM - 3:50	PM	5.	Public Participation
3:50	PM - 4:00	PΜ	6.	Executive Session Per RSA 91-A:3.II.c. Personnel Issue
4:00	PM - 4:45	PM	7.	Executive Session Per RSA 91-A:3.II.c. Personnel Issue, Interview SCHC Administrator Candidate
5:00	PM - 5:45	PM	8.	Executive Session Per RSA 91-A:3.II.c. Personnel Issue, Interview SCHC Administrator Candidate
5:45	PM		9.	Adjourn meeting.

## Upcoming Events:

- > Oct. 16<sup>th</sup>, Tue. Next Regular Board of Commissioners Meeting.
  - o **Time: 3 PM.** <u>Place</u>: Unity Sullivan County Health Care, Frank Smith Living Room.
- > Oct. 18<sup>th</sup>, Thu. Greater Sullivan County All Hazards Region.
  - o Time: 9:30 AM. Place: Newport 14 Main Street, Room TBA
- > Oct. 18<sup>th</sup>, Thu. S.C. Community Coalition Meeting.
  - o Time: 3 PM. Place: Newport Library